

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
April 17, 2025@4:00 p.m.
Culinary & Event Center, Event Room 213/215**

AGENDA

CALL TO ORDER

1.0 ACTION ITEMS

- 1.1 Resolution Granting Emeritus Status

2.0 INFORMATION ITEMS

- 2.1 President's Report – Dr. Tony D. Hawkins
- 2.2 Faculty Senate – Andrew Haggerty
- 2.3 Student Affairs – Dr. Carol Ross-Scott
- 2.4 Student Assembly Update – Sasha Asinovsky
- 2.5 BCC Foundation Report – Cathy Williams
- 2.6 Budget and Finance Update – Michael Sullivan
 - 2.6.1 FY 2023-24 Budget Forecast
 - 2.6.2 Human Resources
 - 2.6.3 Payroll Certification
 - 2.6.4 Grants Approvals
 - 2.6.5 Investment Report
 - 2.6.6 Facilities Update
- 2.7 Media Report – Jesse Wells
- 2.8 Faculty Eligible for Professional Development Recognition Increment

3.0 APPROVAL OF MINUTES

- 3.1 March 20, 2025, Board of Trustees Meeting

4.0 FINANCE & FACILITIES COMMITTEE MEETING RECAP

- 3.1 April 15, 2025 F&F Committee

5.0 PREFERRED AGENDA ACTION ITEMS

- 5.1 Resolution Approving BID 2025-05 For Electric Line Workers Supplies to Linemen's Supply INC for the 2025 SUNY Broome Lineworker Training Program in an Amount Not to Exceed \$90,000.00
- 5.2 Resolution Approving Sabbatical Leave
- 5.3 Resolution for Unpaid Leave of Absence for Wendy Buttner
- 5.4 Resolution to Approve a Change Order for Chianis & Anderson Architects Totaling \$26,720.00 and to Authorize Funding Not to Exceed \$75,000.00 for the Architect Services of the Campus Signage Project.
- 5.5 Resolution Approving Administrative Guild Bargaining Unit Grade Levels and Minimum Salaries
- 5.6 Resolution for the New Position Description of Director of Finance Operations
- 5.7 Resolution for the New Position Description of Senior Staff Associate for Student Success
- 5.8 A Resolution to Submit SUNY Broome's Proposed 2025-2026 Operating Budget to the County Executive and Broome County Legislature

6.0 PROPOSED EXECUTIVE SESSION, UPON APPROVAL BY THE BOARD OF TRUSTEES

The next Board of Trustees Meeting is scheduled for 5:00 p.m. Thursday, May 15, 2025, in Wales Building, Conference Room 203B.

If you need accommodations to participate in this event, please contact the Accessibility Resources Office at aro@sunybroome.edu or 607-778-5150 to discuss your needs ASAP.